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2017 JUN 30 PM 12:17
CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ED 17-0323

Jaycob Tyler Kutzera

PLAINTIFF(S)

v.

DEFENDANT(S).

CASE NUMBER

CR-17-48-GF-BMM

AFFIDAVIT RE
OUT-OF-DISTRICT WARRANT

The above-named defendant was charged by: US District Court
in the _____ District of Montana, Great Falls on 6/28/2017
at _____ ☐ a.m. / ☐ p.m. The offense was allegedly committed on or about 4/2, 4/8, 4/10, 7/10, 7/12, 10/1/2016
in violation of Title 18 USC 2251(a) U.S.C., Section(s) Sexual Exploitation of a Child
to wit: _____

A warrant for defendant's arrest was issued by: US District Court, Dist. of Montana, Great Falls Division

Bond of \$ _____ was ☐ set / ☐ recommended.

Type of Bond:

Relevant document(s) on hand (attach):

I swear that the foregoing is true and correct to the best of my knowledge.

Sworn to before me, and subscribed in my presence on 6/30/2017, by

Deputy Clerk.



1233

Dayna Roelofs
Signature of Agent

Dayna Roelofs
Print Name of Agent

Harreland Security Investigations
Agency

Special Agent
Title

FILED

2017 JUN 30 PM 12:14

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
RIVERSIDE

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

ED17-0323M

UNITED STATES OF AMERICA
V.

PLAINTIFF

CASE NUMBER

CR-17-48-GF-BMM

REPORT COMMENCING CRIMINAL
ACTION

JAYCOB TYLER KUTZERA

DEFENDANT

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 6/30/2017 ☐ AM ☐ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
4. Charges under which defendant has been booked:

18 USC 2251(a) - Sexual Exploitation of a Child

5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
6. Interpreter Required: ☒ No ☐ Yes Language: _____
7. Year of Birth: 1993
8. Defendant has retained counsel: ☒ No
☐ Yes Name: _____ Phone Number: _____

9. Name of Pretrial Services Officer notified: Pamela Pozo

10. Remarks (if any): _____

11. Name: Jonathan Ruiz (please print)

12. Office Phone Number: 909 386 3264

13. Agency: HSI

14. Signature: [Signature]

15. Date: 6/30/2017

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA		
UNITED STATES OF AMERICA, vs. <u>Jaycob Tyler Kutzera</u>	Plaintiff, Defendant.	Eastern Division Case Number: <u>5:17-MJ-00323</u> Initial App. Date: <u>06/30/2017</u> Initial App. Time: <u>2:00 PM</u> Date Filed: <u>06/30/2017</u> Violation: <u>18 USC Section 2251(a)</u> CourtSmart/ Reporter: <u>RS#4</u>
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE: <u>Sheri Pym</u>		CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE
PRESENT: <u>Vazquez, Irene</u> <u>Bilal Essanli</u> Deputy Clerk Assistant U.S. Attorney		None Interpreter/Language
<input type="checkbox"/> INITIAL APPEARANCE NOT HELD - CONTINUED <input checked="" type="checkbox"/> Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and <input checked="" type="checkbox"/> preliminary hearing OR <input checked="" type="checkbox"/> removal hearing / Rule 20. <input checked="" type="checkbox"/> Defendant states true name <input checked="" type="checkbox"/> is as charged <input type="checkbox"/> is _____ <input type="checkbox"/> Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record. <input checked="" type="checkbox"/> Defendant advised of consequences of false statement in financial affidavit. <input type="checkbox"/> Financial Affidavit ordered SEALED. <input checked="" type="checkbox"/> Attorney: <u>Robert E. Scott</u> , Panel <input checked="" type="checkbox"/> Appointed <input type="checkbox"/> Prev. Appointed <input type="checkbox"/> Poss. Contribution (see separate order) <input type="checkbox"/> Special appearance by: _____ <input checked="" type="checkbox"/> Government's request for detention is: <input type="checkbox"/> GRANTED <input checked="" type="checkbox"/> DENIED <input type="checkbox"/> WITHDRAWN <input type="checkbox"/> CONTINUED <input type="checkbox"/> Defendant is ordered: <input type="checkbox"/> Permanently Detained <input type="checkbox"/> Temporarily Detained (see separate order). <input checked="" type="checkbox"/> BAIL FIXED AT \$ <u>100,000</u> . (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS) <input type="checkbox"/> Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED <input type="checkbox"/> Preliminary Hearing waived. <input type="checkbox"/> Class B Misdemeanor <input type="checkbox"/> Defendant is advised of maximum penalties <input type="checkbox"/> This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings. <input type="checkbox"/> PO/PSA WARRANT <input type="checkbox"/> Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings. <input type="checkbox"/> Preliminary Hearing set for _____ at 4:30 PM _____ <input type="checkbox"/> PIA set for: _____ at 1:00PM in LA; at 9:30 AM in Riverside; at 10:00 AM in Santa Ana <input type="checkbox"/> Government's motion to dismiss case/defendant _____ only: <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED <input type="checkbox"/> Defendant's motion to dismiss for lack of probable cause: <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED <input checked="" type="checkbox"/> Defendant executed Waiver of Rights. <input checked="" type="checkbox"/> Process received. <input checked="" type="checkbox"/> Court ORDERS defendant Held to Answer to _____ District of <u>Montana, Great Falls Div.</u> <input checked="" type="checkbox"/> Bond to transfer, if bail is posted. Defendant to report on or before <u>7-24-2017 by noon.</u> <input type="checkbox"/> Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____ <input type="checkbox"/> Warrant of removal and final commitment are ordered stayed until _____ <input type="checkbox"/> Case continued to (Date) _____ (Time) _____ AM / PM Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge. Proceedings will be held in the <input type="checkbox"/> Duty Courtroom <input type="checkbox"/> Judge's Courtroom <input type="checkbox"/> Defendant committed to the custody of the U.S. Marshal <input type="checkbox"/> Summons: Defendant ordered to report to USM for processing. <input type="checkbox"/> Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM. <input type="checkbox"/> Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. <input checked="" type="checkbox"/> RELEASE ORDER NO: <u>34921</u> <input type="checkbox"/> Other: _____ <input checked="" type="checkbox"/> PSA <input type="checkbox"/> USPO <input checked="" type="checkbox"/> FINANCIAL <input checked="" type="checkbox"/> READY Deputy Clerk Initials <u>IV</u> : <u>35</u>		

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

Emel Krizera

DEFENDANT.

CASE NUMBER:

2017-0323M

JUN 30 2017

CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION BY DEPUTY

WAIVER OF RIGHTS
(OUT OF DISTRICT CASES)

I understand that charges are pending in the _____ District of Maricopa
alleging violation of 16 USC 225(a) and that I have been arrested in this district and
(Title and Section / Probation / Supervised Release)

taken before a United States Magistrate Judge, who has informed me of the charge(s) and my rights to:

- (1) have an identity hearing to determine whether I am the person named in the charges;
- (2) arrival of process;

-Check one only-

☒ EXCLUDING PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) request transfer of the proceedings to this district under Rule 20, Fed.R.Crim.P., in order to plead guilty.

☐ PROBATION OR SUPERVISED RELEASE CASES:

- (3) have a preliminary hearing (if the violation charged allegedly occurred in this district, and I am held in custody solely on that charge) under Rule 32.1(b), Fed.R.Crim.P., to determine whether there is probable cause to believe I have violated the terms of my probation/supervised release.

I HEREBY WAIVE (GIVE UP) MY RIGHT(S) TO:

- ☒ have an identity hearing
☒ arrival of process
☐ have a preliminary hearing
☒ have an identity hearing, and I have been informed that I have no right to a preliminary hearing
☐ have an identity hearing, but I request that a preliminary hearing be held in the prosecuting district.

Defendant

Defense Counsel

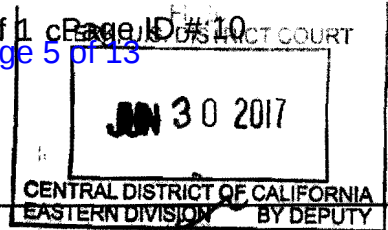
United States Magistrate Judge

Date: 6/30/17

I have translated this Waiver to the defendant in the _____ language.

Date: _____

Interpreter(if required)



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF,

v.

Gonzalo Hernandez

DEFENDANT/MATERIAL WITNESS,

CASE NUMBER

2017-0323M

AFFIDAVIT OF THIRD-PARTY CUSTODIAN

Having been ordered by the Court on 6/30/17 to take third-party custody of
Gonzalo Hernandez I, Joseph Vergilio
agree to (a) supervise the defendant/material witness, (b) use every effort to assure the defendant's/material witness' appearance at all court proceedings, and (c) notify Pretrial Services immediately if the defendant/material witness violates a condition of release or is no longer in the custodian's custody. I understand that if I fail to discharge my obligations under this agreement I may be held in contempt of court.

Joseph Vergilio
Signature of Third-Party Custodian (Person or Organization)

step father
Relationship to Defendant/Material Witness

Address (only if the above is an organization)

City and State only

Telephone Number

Date: 6-30-2017

760 912-1353

FILED
CLERK, U.S. DISTRICT COURT

JUN 30 2017

CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION BY DEPUTYUNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF,

v.

Gonzalo Kuznetsov

DEFENDANT/MATERIAL WITNESS,

CASE NUMBER

2017-0323M

AFFIDAVIT OF THIRD-PARTY CUSTODIAN

Having been ordered by the Court on 6/30/17 to take third-party custody of Gonzalo Kuznetsov, I, Susan Vergilio agree to (a) supervise the defendant/material witness, (b) use every effort to assure the defendant's/material witness' appearance at all court proceedings, and (c) notify Pretrial Services immediately if the defendant/material witness violates a condition of release or is no longer in the custodian's custody. I understand that if I fail to discharge my obligations under this agreement I may be held in contempt of court.

Susan Vergilio
Signature of Third-Party Custodian (Person or Organization)

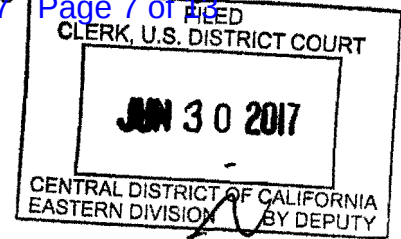
mother
Relationship to Defendant/Material Witness

Address (only if the above is an organization)

City and State only

760-885-3139
Telephone Number

Date: 6-30-17



SANDRA R. BROWN
Acting United States Attorney
JOSEPH B. WIDMAN
Assistant United States Attorney
Chief, Riverside Branch
BILAL A. ESSAYLI (Cal. Bar No. 273441)
Assistant United States Attorney
Riverside Branch Office
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Riverside, California 92501
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Facsimile: (951) 276-6202
Email: bilal.essayli@usdoj.gov

Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAYCOB TYLER KUTZERA,

Defendant.

Case No.

GOVERNMENT'S NOTICE OF REQUEST
FOR DETENTION

Plaintiff, United States of America, by and through its
counsel of record, hereby requests detention of defendant and gives
notice of the following material factors:

1. Temporary 10-day Detention Requested (§ 3142(d)) on the
following grounds:

a. present offense committed while defendant was on
release pending (felony trial), (sentencing),
(appeal), or on (probation) (parole); or

b. defendant is an alien not lawfully admitted for permanent
residence; and

_____ c. defendant may flee; or

_____ d. pose a danger to another or the community.

✓ 2. Pretrial Detention Requested (§ 3142(e)) because no
condition or combination of conditions will reasonably
assure:

✓ a. the appearance of the defendant as required;

✓ b. safety of any other person and the community.

_____ 3. Detention Requested Pending Supervised Release/Probation
Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18
U.S.C. § 3143(a)):

_____ a. defendant cannot establish by clear and convincing
evidence that he/she will not pose a danger to any
other person or to the community;

_____ b. defendant cannot establish by clear and convincing
evidence that he/she will not flee.

✓ 4. Presumptions Applicable to Pretrial Detention (18 U.S.C.
§ 3142(e)):

_____ a. Title 21 or Maritime Drug Law Enforcement Act
("MDLEA") (46 U.S.C. App. 1901 et seq.) offense with
10-year or greater maximum penalty (presumption of
danger to community and flight risk);

_____ b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or
2332b(g)(5)(B) with 10-year or greater maximum
penalty (presumption of danger to community and
flight risk);

✓ c. offense involving a minor victim under 18 U.S.C. §§
1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251,
2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4),

2260, 2421, 2422, 2423 or 2425 (presumption of
danger to community and flight risk);

____ d. defendant currently charged with an offense
described in paragraph 5a - 5e below, AND defendant
was previously convicted of an offense described in
paragraph 5a - 5e below (whether Federal or
State/local), AND that previous offense was
committed while defendant was on release pending
trial, AND the current offense was committed within
five years of conviction or release from prison on
the above-described previous conviction (presumption
of danger to community).

✓ 5. Government Is Entitled to Detention Hearing Under §
3142(f) If the Case Involves:

- ____ a. a crime of violence (as defined in 18 U.S.C. §
3156(a)(4)) or Federal crime of terrorism (as
defined in 18 U.S.C. § 2332b(g)(5)(B)) for which
maximum sentence is 10 years' imprisonment or more;
- ____ b. an offense for which maximum sentence is life
imprisonment or death;
- ____ c. Title 21 or MDLEA offense for which maximum sentence
is 10 years' imprisonment or more;

1 _____ d. any felony if defendant has two or more convictions
2 for a crime set forth in a-c above or for an offense
3 under state or local law that would qualify under a,
4 b, or c if federal jurisdiction were present, or a
5 combination or such offenses;

6 _____ e. any felony not otherwise a crime of violence that
7 involves a minor victim or the possession or use of
8 a firearm or destructive device (as defined in 18
9 U.S.C. § 921), or any other dangerous weapon, or
10 involves a failure to register under 18 U.S.C. §
11 2250;

12 8 f. serious risk defendant will flee;

13 _____ g. serious risk defendant will (obstruct or attempt to
14 obstruct justice) or (threaten, injure, or
15 intimidate prospective witness or juror, or attempt
16 to do so).

17 _____ 6. Government requests continuance of _____ days for
18 detention hearing under § 3142(f) and based upon the
19 following reason(s):
20 _____
21 _____
22 _____
23 _____

24 //

25 //

26 //

27 //

-- //

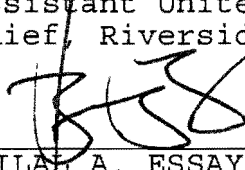
7. Good cause for continuance in excess of three days exists
in that:

Dated: June 29, 2017

Respectfully submitted,

SANDRA R. BROWN
Acting United States Attorney

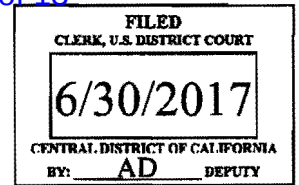
JOSEPH B. WIDMAN
Assistant United States Attorney
Chief, Riverside Branch Office


BILAL A. ESSAYLI
Assistant United States Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA

United States Pretrial Services

United States District Court
Central District of California



George M. Walker
Chief U.S. Pretrial Services Officer

Jill F. McClain
Deputy Chief U.S. Pretrial Services Officer

June 30, 2017

United States District Court
3470 12th Street
Riverside, California

Re: Release Order Authorization
Defendant: Kutzera, Jaycob
Docket #: 5:17M323

To Whom It May Concern:

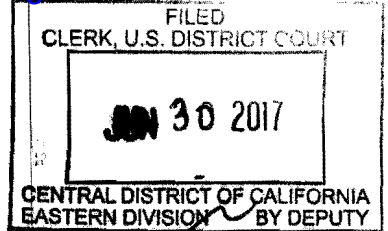
On June 30, 2017, the defendant's bond was set by the Honorable Sheri Pym. Special conditions of the bond include: **RELEASE TO PRETRIAL SERVICES ONLY**, for placement in an electronic monitoring program.

Please be advised that the defendant has been found acceptable for placement in an electronic monitoring program.

If you determine that the bond has been satisfied, please prepare a release order with the **RELEASE TO PRETRIAL SERVICES ONLY** box checked for the duty Magistrate Judge's signature.

Sincerely,

Brenda Barrientos *BB*
Sr. Pretrial Services Officer
951-328-4483



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

PLAINTIFF

v.

CASE NUMBER:

2017-02323

Gayle Kuzner

DEFENDANT.

DECLARATION RE PASSPORT AND
OTHER TRAVEL DOCUMENTS

I, Gayle Kuzner, declare that
(Defendant/Material Witness)

- ☐ I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case.
- ☐ I have been issued a passport or other travel document(s). I will surrender my passport and all other travel document(s) issued to me to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case.
- ☒ I am unable to locate my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.
- ☐ My passport and all other travel documents issued to me are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 30th day of June, 20 17
at Riverside, CA
(City and State)

[Signature]
Signature of Defendant/Material Witness

If the declarant is not an English speaker, include the following:

I, _____, am fluent in written and spoken English and _____
languages. I accurately translated this form from English into _____
to declarant _____ on this date.

Date: _____

Interpreter